

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853479

**Entity Name:** AMERICAN ZURICH INSURANCE COMPANY**Current Principal Place of Business:**1400 AMERICAN LANE  
CORPORATE LAW  
SCHAUMBURG, IL 60196**Current Mailing Address:**1400 AMERICAN LANE  
CORPORATE LAW  
SCHAUMBURG, IL 60196**FEI Number:** 36-3141762**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	FOLEY, MICHAEL
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	SECRETARY
Name	KERRIGAN, DENNIS F
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	PRESIDENT
Name	MUELLER, NANCY
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	TREASURER
Name	BURNE, RICHARD
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	CFO
Name	HOCH, DALYNN
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	EVP
Name	FUNDUM, CRAIG J
Address	13810 FNB PARKWAY
City-State-Zip:	OMAHA NE 68154

Title	EVP
Name	HATCH, STEVE
Address	1400 AMERICAN LANE
City-State-Zip:	SCHAUMBURG IL 60196

Title	EVP
Name	SALVATORE, BRYAN J
Address	ONE LIBERTY PLAZA 165 BROADWAY 32ND FLOOR
City-State-Zip:	NEW YORK NY 10006

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DENNIS F KERRIGAN****SECRETARY****04/02/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EVP  
Name SAVIO, KATHLEEN A  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title EVP  
Name MERKEL, MARY  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR  
Name RIORDAN, DANIEL W  
Address 1201 F STREET NW  
SUITE 250  
City-State-Zip: WASHINGTON DC 20004

Title EVP  
Name CLOUSER, EARL R  
Address 105 E 17TH STREET  
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR  
Name KEARNS, RICHARD P  
Address 1400 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60196